
AGENDA

WAUKESHA COUNTY BOARD EXECUTIVE COMMITTEE

TUESDAY, DECEMBER 16, 2014 AT 6:15 PM

WAUKESHA COUNTY COURTHOUSE – RM C179

Pledge of Allegiance

Public Comments

Correspondence

Approve Executive Committee Minutes of November 25, 2014

Meeting Approvals

Future Agenda Items

Legislative Update

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider Ordinance 169-O-089: Designation of County Highways on Which Statutory Weight Limits of Sec. 348.15(3)(g), Wis. Stats., Apply to Category B Implements of Husbandry and Creation of Section 15-82(d) of the Waukesha County Code
2. Discuss and Consider the Following Appointments:
 - 169-A-033: Appointment of Julie Kucharski to the Pauline Haass Public Library Board
 - 169-A-034: Appointment of Terry Jannsen to the Community Development Block Grant (CDBG) Board
 - 169-A-035: Appointment of J. Howard Pringle to the Federated Library Board
 - 169-A-036: Appointment of Richard Nawrocki to the Federated Library Board
 - 169-A-037: Appointment of Douglas Bartmann to the Community Development Block Grant (CDBG) Board
 - 169-A-038: Appointment of William Maslowski to the Park and Planning Commission
3. County Board Committee Reports by Committee Chairs for the Following 2014 Meetings:

<ul style="list-style-type: none">● Public Works – December 4● Land Use – December 9● Finance – December 10	<ul style="list-style-type: none">● Judiciary – December 5● Human Resources – December 9● Waukesha County Historical Society Board
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Item	Appearances	Approx. Time
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1	Engineering Services Manager Gary Evans Principal Corporation Counsel Eric Weidig	
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6:15 PM